

(V) FOR A TRUST, THE NAME OF THE TRUSTEE, THE NAMES OF THE OWNERS OF BENEFICIAL INTERESTS IN THE TRUST, THE STATE GOVERNING IT, AND THE NAME OF THE PRIMARY INDIVIDUAL RESPONSIBLE FOR OVERSEEING ITS ACTIVITIES; AND

(VI) A STATEMENT WHETHER THE PROVIDER IS QUALIFIED, OR INTENDS TO QUALIFY, AS A TAX-EXEMPT ORGANIZATION UNDER THE INTERNAL REVENUE CODE;

(4) THE NAME AND OCCUPATION OF EACH OFFICER, DIRECTOR, TRUSTEE, MANAGING OR GENERAL PARTNER, AND EACH PERSON WITH A 10% OR GREATER EQUITY OR BENEFICIAL INTEREST IN THE PROVIDER, AND A DESCRIPTION OF THE PERSON'S FINANCIAL INTEREST IN OR OCCUPATION WITH THE PROVIDER;

(5) THE NAME AND ADDRESS OF ANY ENTITY IN WHICH A PERSON IDENTIFIED IN ITEM (4) OF THIS SUBSECTION HAS A 10% OR GREATER FINANCIAL INTEREST AND THAT IS ANTICIPATED TO PROVIDE GOODS, PREMISES, OR SERVICES WITH A VALUE OF \$10,000 OR MORE TO THE FACILITY OR PROVIDER IN A FISCAL YEAR AND A DESCRIPTION OF THE GOODS, PREMISES, OR SERVICES AND THEIR ANTICIPATED COST TO THE FACILITY OR PROVIDER, WHICH NEED NOT INCLUDE SALARY, WAGE, OR BENEFIT INFORMATION OF EMPLOYEES OF THE PROVIDER;

(6) A DESCRIPTION OF ANY MATTER IN WHICH AN INDIVIDUAL IDENTIFIED IN ITEM (4) OF THIS SUBSECTION:

(I) HAS BEEN CONVICTED OF A FELONY OR PLEADED NOLO CONTENDERE TO A FELONY CHARGE, IF THE FELONY INVOLVED FRAUD, EMBEZZLEMENT, FRAUDULENT CONVERSION, OR MISAPPROPRIATION OF PROPERTY;

(II) HAS BEEN HELD LIABLE OR ENJOINED IN A CIVIL ACTION BY FINAL JUDGMENT, IF THE CIVIL ACTION INVOLVED FRAUD, EMBEZZLEMENT, FRAUDULENT CONVERSION, OR MISAPPROPRIATION AS A FIDUCIARY;

(III) HAS BEEN SUBJECT TO AN EFFECTIVE INJUNCTIVE OR RESTRICTIVE ORDER OF A COURT OF RECORD IN AN ACTION THAT AROSE OUT OF OR RELATED TO BUSINESS ACTIVITY OR HEALTH CARE, INCLUDING AN ACTION THAT AFFECTED A LICENSE TO OPERATE A FACILITY OR SERVICE FOR SENIOR, IMPAIRED, OR DEPENDENT PERSONS; OR

(IV) IN THE PAST 10 YEARS, HAD A STATE OR FEDERAL LICENSE OR PERMIT SUSPENDED OR REVOKED BECAUSE A GOVERNMENTAL UNIT BROUGHT AN ACTION THAT AROSE OUT OF OR RELATED TO BUSINESS ACTIVITY OR HEALTH CARE, INCLUDING AN ACTION THAT AFFECTED A LICENSE TO OPERATE A FACILITY OR SERVICE FOR SENIOR, IMPAIRED, OR DEPENDENT PERSONS;

(7) A DESCRIPTION OF THE PROVIDER'S FORM OF GOVERNANCE AND THE COMPOSITION OF ITS GOVERNING BODY, AND A STATEMENT THAT THE PROVIDER WILL SATISFY THE REQUIREMENTS OF §§ 10-426 AND 10-427 OF THIS SUBTITLE;